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12 Attorneys for United States of America

13 UNITED STATES DISTRICT COURT
14 NORTHERN DISTRICT OF CALIFORNIA
15 SAN FRANCISCO DIVISION

16 UNITED STATES OF AMERICA,) CASE NO. 3-20-70879 MAG
17 Plaintiff,)
18 v.) NOTICE OF PROCEEDINGS ON OUT-OF-
19 ROSE M. HORNE,) DISTRICT CRIMINAL CHARGES PURSUANT TO
20 Defendant.) RULES 5(c)(2) AND (3) OF THE FEDERAL
21) RULES OF CRIMINAL PROCEDURE
22)
23)
24)
25)
26)

27 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure
28 that on June 29, 2020, the above-named defendant was arrested pursuant to an arrest warrant (copy
attached) issued upon an

29 X Indictment
30 Information
31 Criminal Complaint
32 Other (describe) _____

33 pending in the District of Colorado, Case Number 14-CR-00093-REB.

34 In that case (copy of indictment attached), the defendant is charged with 12 counts of wire fraud
35 in violation of 18 U.S.C. § 1341 (Counts 1-12) and five counts of subscribing to a false tax return in

FILED

Jul 01 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

1 violation of 26 U.S.C. § 7206(1).

2 The maximum penalties are as follows:

3 For each of Counts 1-12 (wire fraud):

4 - 20 years prison;

5 - 5 years supervised release;

6 - \$250,000 fine or twice the gross gain or loss;

7 - \$100 special assessment; and

8 - Forfeiture.

9 For each of Counts 13-17 (subscribing to a false tax return):

10 - 3 years prison;

11 - 1 year supervised release;

12 - \$250,000 fine or twice the gross gain or loss;

13 - \$100 special assessment; and

14 - Forfeiture.

15
16 Respectfully Submitted,

17 DAVID L. ANDERSON
18 UNITED STATES ATTORNEY

19 Date: June 30, 2020

/S/ RYAN REZAEI
AUSA NAME
Assistant United States Attorney